

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**June 16, 2009**

**Closed Session – 2:30 p.m.**

**Regular Session 4:00 p.m.**

**Additional Information is available the Monday before each meeting at: <http://www.pcschools.us>**

**Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

**Call to Order**

**Board Leadership Decision**

**1 Decision: Consent Calendar**

- A. Closed Session Minutes of May 19, June 2 and June 9, 2009  
Regular Session Minutes of May 19, and June 2, 2009  
Special Session Minutes of June 9, 2009
- B. Account Payable Registers of May 21, May 29, June 6 and June 8, 2009
- C. Monthly Reports May
- D. Personnel

**2 Monthly Reports**

- 2.1 PCEA, PCCEA, PCEF, Student-on-the Board, Superintendent

**3 Reports:**

- 3.1 Graduation
- 3.2 eMints

**DINNER BREAK**

**4 Public Comment (6:00 p.m.)**

**5 Decisions:**

- 5.1 Adopt Revised FY09 Budget
- 5.2 Adopt Proposed FY2010 Budget

**6 Policies for Posting**

- 4010 Travel and Conference Reimbursement

**7 Policies for Adoption**

- 7075 Twelve-Month Staff Holidays and Vacations
- 9027 Cafeteria Policies and Procedures
- 9045 District Sponsored Athletic and Academic 6-12 Student Travel
- 9085 Student Education Plan/Student Education Occupation Plan
- 10045 Attendance Policy – Grade 8-12

**8 Information Sharing**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**